

County Line Special Utility District
8870 Camino Real
Uhland, TX 78640
512-398-4748

Regular Board of Directors Meeting: February 18, 2019
Held at: County Line Special Utility District office, 8870 Camino Real at 6:30 PM

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990). The CLSUD Board of Directors may convene in Executive Session for any items on this agenda as is authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorney (551.071), as it pertains to the purchase, exchange, lease or value of real property (551.072), as it pertains to personnel (551.074), as it pertains to security (551.076). The Board will reconvene in open session, then may or may not take action on recommendations resulting from executive session.

In compliance with the American with Disabilities Act, County Line Special Utility District will provide for reasonable accommodations for persons attending County Line SUD Board of Director meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the office at 512-398-4748.

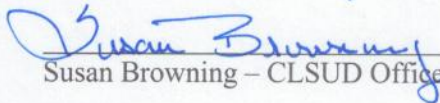
AGENDA

1. Call to order.
2. Review and approve the minutes of the January 7, 2019 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Alan Thompson with LNV to report on the upgrades to the treatment plant.
5. Discussion and action on approving a resolution to consent and support Maxwell Water Supply Corporation converting to a Special Utility District.
6. Discussion and action on signing a letter to First Lockhart National Bank stating who the current Board of Director officers are and requesting a new signature card.
7. Discussion and possible action on each of the following operations agreement(s) of the wastewater collection system between BVRT holding company of (Plum Creek Utility and Grist Mill Utility Company, LLC) and County Line Special Utility District.
 - a. CLSUD doing a lease buyback or similar action to reduce the amount of bank debt; in exchange to get an 8% return to CLSUD. This is dependent on CLSUD's interest and if it is allowed.
 - b. Letter to BVRT's bank from CLSUD listing what action would be taken in regards to the \$5K connection fee if BVRT were to close their business. Discuss what would be necessary and what is allowed to make sure the bank will be paid back and CLSUD would receive connection fee funds for ongoing maintenance and operations.
 - c. Revised wholesale wastewater service agreement, including exhibits C, D and E, between PCU and CLSUD.
 - d. License agreement between PCU and CLSUD.
 - e. Operation & Maintenance agreement between PCU and CLSUD.
 - f. Joint Billing agreement between Grist Mill Utility Company, LLC and CLSUD.
 - g. Set the monthly wastewater rate.
 - h. Dedication and Bill of Sale
8. Discussion and possible action for the Non-Standard Service Agreement for water and wastewater services between Las Estancias 2 and CLSUD.
9. Discussion and possible action for each item presented by Southwest Engineers:
 - a. ARWA – delivery point, air gap and RPZ backflow preventer, water quality
 - b. SH21 Plant Tank #1 recoat – progress report.
 - c. IH35 Crossing – progress report. This job is being re-bid mid-January 2019.
 - d. CCN & District Boundary – progress report
 - e. Diamond Mapping – progress report
 - f. Water Conservation Plan – progress report, this may be due in May 2019
10. Discussion and action on appointing a delegate at the TRWA Rural Water Conference in March 2019.
11. Questions and / or comments regarding the ARWA board meetings.
12. Questions and / or comments regarding the CRWA Board of Trustee meetings.
13. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Discussion on getting bids for rebuilding the fence around the office once shop construction is completed.
 - c. Discussion on getting bids for converting the old shop into a meeting room.

- d. Miscellaneous items and items that may be on future agendas
14. Review the financial report.
 15. Discussion of customer water leak credits.
 16. Review calendar of events. Comments / Suggestions from board members including future agenda items.
 17. Meeting to adjourn.

Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for February 18, 2019 this meeting of the Board of Directors of the County Line Special Utility District was posted on the front door of the offices of County Line Special Utility District located at 8870 Camino Real, Umland, TX and was posted on line at www.clsud.com on February 14, 2019 at 10:00 AM PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel